2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046771

Entity Name: GALLARDO CONSTRUCTION, INC.

Current Principal Place of Business:

2151 S. LE JEUNE ROAD SUITE 303 CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140356

CORAL GABLES, FL 33114

FEI Number: 65-0924427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLARDO, MANUEL G 5618 SW 6 ST MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2017

Secretary of State

CC0019933579

Officer/Director Detail:

Title PVPS Title T

Name GALLARDO, MANUEL G Name MANUEL, GALLARDO G

 Address
 5618 SW 6 ST
 Address
 5618 SW 6 ST

 City-State-Zip:
 MIAMI FL 33134
 City-State-Zip:
 MIAMI FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL GALLARDO PRESIDENT 04/29/2017